

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Friday, May 24, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Review and Approval of Minutes
2. Discussion on Title V Septic Legislative Changes
3. 2020 IUP Solicitation – Update and Timeline
4. Asset Management Planning (AMP) Grant Program for the 2020 IUP Solicitation.
5. DWSRF Disadvantaged Communities – IUP Changes
6. School Water Improvement Grants (SWIG) – follow up and funding
7. Cherry Valley Wastewater District Follow Up
8. DEP Regulation Changes
9. PFAS and Emerging Contaminants’ Working Group Outreach
10. DBE Progress and Status
11. Other Business (*Items not reasonably anticipated by the Chair 48 hours in advance of the meeting*)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us